

**Water pollution control authority
Special meeting minutes
June 9, 2015**

Members present: dan atwood, roger gale, peter ellsworth, stewart morse, tim rainville

Members absent: none

Others present: none

1. Call to order:

The meeting was called to order by chairman roger gale at 9:06 am.

2. User fees:

Motion by stewart morse to accept the user fees as submitted in the revision dated on april 28, 2015, along with discussion updates section 8:c as presented to the commission. To be presented at a public hearing and if approved at the regular meeting of june 23, 2015 the revision will then be adopted. Seconded by peter ellsworth. All in favor.

Motion by roger gale to show an increase to residential customers of \$42.66 per year. Metered customers to show an increase of .589 per thousand gallons. To be presented at a public hearing and if approved at the regular meeting of june 23, 2015 the revision will then be adopted. Seconded by peter ellsworth. All in favor.

3. 2015-2016 budget:

Motion by roger gale to approve the presentation of the 2015-2016 budget to a public hearing. Seconded by dan atwood. All in favor.

4. Draft language for public hearing regarding rate change:

Motion by dan atwood to approve the draft language for the public hearing regarding the rate change which is to be reviewed by chuck anders for a final approval for publication. Seconded by stewart morse. All in favor.

5. Citizen comments: none

A consensus was taken by roger gale for a trial basis of taking the billing of metered customers on july 1, with an estimated billing for the month of june. After billing cycle the estimated flow will be adjusted to reflect actual flow.

Roger and the board expressed their gratitude for all of dan atwood's time and hard work that has been spent with the wpca over the years.

6. Adjournment:

A motion was made by stewart morse to adjourn the meeting. Seconded by tim rainville. All in favor.

The meeting was adjourned at 10:26 a.

Respectfully submitted, Kristi stabley Wpca executive administrator